

Disclaimer

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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 24, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, May 17, 2022.
[\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 7, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
-City of Omaha-
-Douglas County-
-Papio-Missouri NRD-
-SID 575-
-University of Nebraska Board of Regents-
- E. 2022 New Applications for FULL Permissive Exemption. The website for Douglas County www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. 2022 New Applications for Partial Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #		Owner Name		Explanation
22044		Kirk D Hanson Jr		Clerical error
22045		Thomas L Larson Jr		Property drawn and categorized incorrectly
22046		Patrick Pecha		Needs a new valuation

- H. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The vehicle, a 2007 Toyota Tundra (last eight of VIN 7X001777), owned by Coram Deo Church Community, is ineligible for tax exemption at this time because the form was submitted too early. (Treasurer's Office) [\(See Attached\)](#)
- I. Approving applications for tax Exemption Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, May 17, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 31, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Temporary Grading Easement in the Lakeview 168 Subdivision. [\(See Attached\)](#)
 - 2. June 21, 2022 be set as the date for a Public Hearing on the proposed Highway Improvement Program for Fiscal Years 2023 through 2028. [\(See Attached\)](#)
 - 3. Supplemental Agreement No 1 to the Original Agreement for County Project No. C-28(564) – Bridge Replacement 192nd Street 0.3 Miles North of Bennington Road. (\$13,868.00 – Budgeted) [\(See Attached\)](#)

- B. The County's Correction Facility Bonds were paid off in December 2021 so the Corrections Bond Fund #14516 should be closed and the money in that fund account should be transferred to the Public Safety Bond Fund #14518. (Budgeted) (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
- C. Affirm April 12, 2022 ARPA allocation to Healthy Housing Omaha after organization changed its name from Omaha Healthy Kids Alliance. (Elizabeth O'Connor, Deputy Douglas County Attorney) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (\$803,309.04 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Amendment with University of Nebraska Medical Center, College of Allied Health Professionals regarding student affiliation. [\(See Attached\)](#)
 - 2. Agreement from Women's Fund of Nebraska regarding the Adolescent Health Project regarding STD testing and outreach through 12-31-2022. (\$518,477.69 – Budgeted) [\(See Attached\)](#)
 - 3. Amendment from Nebraska Department of Health & Human Services regarding the HIV Surveillance through 12-31-2022. (\$50,000.00 – Budgeted) [\(See Attached\)](#)
 - 4. Agreement with Charles Drew Health Center's Omaha Healthy Start Program regarding infant mortality and women's health through 3-31-2023. (\$48,000.00 – Budgeted) [\(See Attached\)](#)
- F. The Douglas County Sheriff's Office is requesting approval of a Services Agreement with the Nebraska State Fire Marshal. (R. Justin Aumann, Douglas County Sheriff's Office) [\(See Attached\)](#)
- G. The Douglas County Sheriff's Office is requesting approval to renew a Services Agreement with the Tri-Cities Drug Enforcement Team. (R. Justin Aumann, Douglas County Sheriff's Office) [\(See Attached\)](#)
- H. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act **(refer to County's Risk Manager for review and determination)**:
 - 1. Christopher Lee McDaniel (\$5,000 requested) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Alma DiMinico** worked for the Douglas County Health Department for 14 years. (Karen Buche, Civil Service/Human Resources) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. ARPA Funding Request to allocate \$19,800 to Omaha Cornhusker Cosmopolitan Foundation to provide thirty-six Scholarships to Camp Floyd Rodgers to diabetic children from economically disadvantaged families, many of whom are dealing with mental health issues. (\$19,800 – Budgeted) (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
3. Presentation by Douglas County Public Defender's Office on the Department's F22/23 budget request which is in excess of their budget target amount by \$350,671. (Amount requested: \$7,185,742) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
4. Presentation by Douglas County Sheriff's Office on the Department's F22/23 budget request which is \$849,420 in excess of their budget target amount. (Amount requested: \$20,297,214) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
5. ARPA Funding: Approval of Resolution authorizing the award of \$280,000 to HERE and ReConnect to provide funding for the Flow Through Summer program for youth and parents with the aim of reducing youth crime in Douglas County through a program targeted to developing self-regulatory capacities and healthier lifestyles. (\$280,000 - Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. ***(See Attached)***

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Monday, May 30, 2022, in observance of Memorial Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, May 31, 2022. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, June 7, 2022.

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2022.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, May 24, 2022

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/83248226781?pwd=VllsZHJjK1lyNXAyV25abDNGRW1pUT09>

Meeting ID: 832 4822 6781 Passcode: 483420

- OR -

Dial 312 626 6799

Meeting ID: 832 4822 6781 Passcode: 483420

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. Update on Title II Grant Process
2. Family Resource Center (FRC) Update
3. G.O.A.L.S. Center Data and FRC alignment

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2022.

Finance Committee

P.J. Morgan and Mike Friend, Co-Chairs

Tuesday, May 24, 2022

2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/88689625459?pwd=QWdVNFIleTI0Z3RKOFdWSkNVTWwrdz09>
Meeting ID: 886 8962 5459 Passcode: 752603

- OR -

Dial 312 626 6799
Meeting ID: 886 8962 5459 Passcode: 752603

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AGENDA

1. Discussion regarding 2022 County Budget

Executive Session: *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

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